

UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO SENTENCING MINUTE SHEET													
CR No: 21-524 MLG				USA vs.: DOMINGUEZ, ET AL									
Date: 6/20/2024				Name of Deft: LUIS MARISCAL-LOPEZ									
Before the Honorable: Matthew L. Garcia, U.S. District Judge													
Time In/Out:		9:33am-10:29am				Total Time in Court (for JS10):		56 minutes					
Clerk:		C. Bevel				Court Reporter:		P. Baca					
AUSA:		Nicholas Marshall				Defendant's Counsel:		Ryan Villa, Sarah Gorman					
Sentencing in:		Albuquerque				Interpreter:		Melinda Gonzalez-Hibner (official)					
Probation Officer:		Leonel Valencia				Interpreter Sworn?		<input type="checkbox"/> Yes		<input type="checkbox"/> No			
Convicted on:		<input checked="" type="checkbox"/> Plea		<input type="checkbox"/> Verdict		As to:		<input type="checkbox"/> Information		<input checked="" type="checkbox"/> Indictment			
If Plea:		<input checked="" type="checkbox"/> Accepted		<input type="checkbox"/> Not Accepted		Adjudged/Found Guilty on Counts: Count 1							
If Plea Agreement:		<input checked="" type="checkbox"/> Accepted		<input type="checkbox"/> Not Accepted		<input type="checkbox"/> No Plea Agreement		Comments:					
Date of Plea/Verdict:		11/1/2023		PSR: <input checked="" type="checkbox"/>		<input type="checkbox"/> Not Disputed		<input type="checkbox"/> Disputed		<input checked="" type="checkbox"/>		Courts adopts PSR Findings	
Evidentiary Hrg:		<input checked="" type="checkbox"/> Not Needed		<input type="checkbox"/> Needed		Exceptions to PSR:							
<b>SENTENCE IMPOSED</b>				Imprisonment (BOP):		204 MONTHS (17 years consecutive to State Sentence)							
Supervised Release:		5 years						Probation:					
REC	<input checked="" type="checkbox"/>	500-Hour Drug Program				BOP Sex Offender Program				Other:			
ICE	<input type="checkbox"/>	Court recommends ICE begin removal proceedings immediately or during service of sentence								<input type="checkbox"/> ICE not applicable			
<b>SPECIAL CONDITIONS OF SUPERVISION</b>													
		No re-entry without legal authorization						Home confinement for      months      days					
		Comply with ICE laws and regulation						Community service for 60 hours during supervised release.					
<input checked="" type="checkbox"/>		Participate in/successfully complete subst abuse program/testing Testing shall not exceed more than 60 test(s) per year				<input checked="" type="checkbox"/>		Reside at residential re-entry center for a period of up to 180 days					
<input checked="" type="checkbox"/>		Participate in/successfully complete mental health program						Register as sex offender					
<input checked="" type="checkbox"/>		Refrain from use/possession of alcohol/intoxicants Testing shall not exceed more than 4 per day						Participate in sex offender treatment program					
<input checked="" type="checkbox"/>		Submit to search of person/property						Possess no sexual material					
<input checked="" type="checkbox"/>		No contact with victim(s) and/or co-defendant(s)						No computer with access to online services					
		No entering or loitering near victim's residence						No contact with children under 18 years					
		Provide financial information						No volunteering where children supervised					
<input checked="" type="checkbox"/>		Waive right of confidentiality and allow the treatment provider to release treatment records						Restricted from occupation with access to children					
<input checked="" type="checkbox"/>		Must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, etc.) that impair your physical or mental functioning, whether or not intended for human consumption.						No loitering within 100 feet of school yards					
<input checked="" type="checkbox"/>		Must not possess, sell, offer for sale, transport, cause to be transported, cause to affect interstate commerce, import, or export any drug paraphernalia, as defined in 21 U.S.C. 863(d).						Must participate in an educational or vocational services program and follow the rules and regulations of that program					
OTHER:													
Fine: \$		0				Restitution: \$		OPEN FOR 30 DAYS					
SPA: \$		100.00 (100 per count)				Payment Schedule:		<input checked="" type="checkbox"/>		Due Immediately		<input type="checkbox"/> Waived	
OTHER:													
		Advised of Right to Appeal						Waived Appeal Rights per Plea Agreement					
<input checked="" type="checkbox"/>		Held in Custody						Voluntary Surrender					
Recommended place(s) of incarceration:													

Dismissed Counts:
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OTHER COMMENTS:	<p>Nichole Mora, niece of victim addresses Court. Claudette Mora, sister-in-law of victim addresses Court. Counsel clarifies the state sentence will be served first then the federal sentence will begin. Court addresses AUSA Marshall regarding restitution. Ms. Gorman responds, believes enough time has been permitted to submit claims for restitution. USPO confers with victim's family regarding claim for cremation – requests 60 days. Court will leave restitution open for 30 days at which time counsel shall submit a proposed order regarding restitution or the court will reset a hearing. Ms. Gorman notes co-defendant is jointly and severally liable for any restitution.</p>
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